

AGENDA

**Land Use, Parks and Environment Committee
Tuesday, September 21, 2010 – 8:30 a.m.
Waukesha County Courthouse, Room C-179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of August 17, 2010
Correspondence
Public Comment
Executive Committee Reports of September 9 & 20, 2010
Meeting Approvals
Future Meeting Date: October 5, 2010
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Review Capital Projects in the Proposed 2011-2015 Plan for which the Committee has Budget and Policy Oversight: Item 49
2. Ordinance 165-O-042: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The N ½ Of The NW ¼ Of Section 6, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The A-3 Agricultural/ Residential Estate District (ZT-1705)
3. Ordinance 165-O-043: Waukesha Land Conservancy Partnership Acquisition - Ron Deppert Property
4. Ordinance 165-O-045: Butler Property Acquisition
5. Ordinance 165-O-044: Approve The WMWI Metro Landfill Facility Greenspace Protection And Limited Landfill Expansion Agreement
6. Review Capital Projects in the Proposed 2011-2015 Plan for which the Committee has Budget and Policy Oversight: Items 33-39

<u>Items</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1	Register of Deeds Jim Behrend	8:40 a.m.
2	Planning and Zoning Manager Jason Fruth	8:55 a.m.
3,4	Parks System Manager Duane Grimm	9:05 a.m.
5	Land Resources Manager Perry Lindquist	9:30 a.m.
6	Parks and Land Use Director Dale Shaver & Departmental Staff	

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Fritz Ruf, Chair